

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
April 27, 2021

Members Present: Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith, Lori Williams

Members Absent: Rose Ruzic

Others Present: Sarah Graham, David MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:39 p.m.

A motion to approve the minutes from March 23, 2021 meeting was made by Ratts and seconded by Smith. Motion carried by a roll call vote (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director Report.

A motion to accept the Executive Director reports was made by Ratts and seconded by Williams. Motion carried by a roll call vote (5-0).

Graham requested approval for three out of school youth contracts, a purchase order, and a transfer of grant funds. A motion to approve all five requests was made by Williams and seconded by Smith. Motion carried (5-0).

MacDonna requested approval of a six grant applications. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried by a roll call vote (5-0).

There were no Purchase Reports, Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Ratts. Motion carried by a roll call vote (5-0).

Meeting adjourned.